

Requesting authorization to accept a grant award from the Illinois Department of Public Health (IDPH) for a program which the Cook County Department of Public Health will evaluate the Poison Control Center data for its usefulness within public health practice and incorporation into ESSENCE, the Public Health Agency/Syndromic Surveillance System.

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO RENEW GRANT

- 2.) Funding period: Grant award: \$72,500.00
07/01/08 through 06/30/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide education and referral services to any family whose genetic conditions necessitate coordinated health care services including families of infants identified as suspect for or confirmed with a genetic disorder found through screening, and those families who have experienced a sudden infant death.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$72,500.00.

REQUEST TO RENEW GRANT

- 3.) Funding period: 07/01/08 through 06/30/09 Grant award: \$70,290.00

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

The authorization to accept the previous grant was given on January 9, 2008 by the Cook County Board of Commissioners in the amount of \$70,346.00.

REQUEST TO RENEW GRANT

- 4.) Funding period: 07/01/08 through 06/30/09 Grant award: \$56,000.00

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$56,000.00.

REQUEST TO RENEW GRANT

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| 5.) | Funding period:
10/01/08 through 09/30/09 | Grant award: \$28,800.00 |
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Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide lead-based paint risk assessments and clearance testing in cooperation with the Community and Economic Development Association of Cook County.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$9,000.00.

Item #3 Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS

- 6.) MedAssets Net Revenue Systems LLC \$2,500,000.00

For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period: 03/01/08 through 02/28/11.
- 7.) Sav Rx Chicago, Inc. Invoice #200902 / \$588,977.61
From 02/01/09 through 02/28/09

For the provision of new and refill mail-order pharmacy prescriptions, Stroger/Fantus and Provident refill prescriptions (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.
- 8.) Aramark Healthcare Invoice #20750309JSH / \$439,435.58
From 03/01/09 through 03/31/09

For the provision of professional services rendered for clinical engineering and biomedical services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.
- 9.) New York Boys Management, LLC Invoice #270 11/01/08 through 11/30/08 \$342,550.00
Invoice #295 12/01/08 through 12/31/08
Invoice #283 01/01/09 through 01/31/09

For the provision of long-term care services for Oak Forest Hospital of Cook County (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.
- 10.) System Solutions Inc. Invoice #: 405387, 405384, \$276,852.00
405386, 405385

For the provision of computer hardware (Contract No. 07-43-351). Original Contract Period: 07/16/08 through 12/15/08.
- 11.) Chamberlin Edmonds Invoice #500815-123108 / \$269,109.78
For the month of December, 2008

For the provision of claims processing services (Contract No. 06-41-588). Original Contract Period: 07/01/06 through 06/30/09.
- 12.) MedAssets Net Revenue Systems LLC Invoice #076045, dated 12/31/08 \$182,668.00

For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period: 03/01/08 through 02/28/11.
- 13.) Isaac Ray Center Invoice #2010-61 / \$116,111.75
From 02/15/09 through 02/29/09

For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO
AMEND AND INCREASE CONTRACT

- 14.) Ortho Diagnostic Systems, Inc. Increase by \$552,509.53*

For the purchase of reagents, calibrators, and supplies for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-45-230). Original Contract Period: 01/28/08 through 01/27/11.

REQUEST TO
DECREASE CONTRACT

- Marstech Solutions Inc. Decrease by \$552,509.53*

For the purchase of reagents, calibrators, and supplies for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-73-232).

*Net fiscal impact for request number 14: \$0.00

REQUEST TO
EXTEND CONTRACT

- 15.) Northwestern Pharmaceutical Extend from No fiscal impact
 & Supply Corporation 03/01/09 through 05/31/09

For the purchase of glycohemoglobin reagent kits and supplies with vendor-provided automated hemoglobin A1C analyzers for the Department of Pathology, Division of Chemistry, at John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-72-230).

Original Contract Period: 10/01/05 through 09/30/08. A contract extension was approved through 02/28/09.

REQUEST TO
INCREASE AND EXTEND CONTRACT

- 16.) Chicago Radiation Oncology, SC Extend from Increase by \$1,320,000.00
 12/15/08 through 06/16/09

For the provision of on-site radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192).

REQUEST TO
INCREASE AND EXTEND CONTRACT

- 17.) Extend from Total Increase:
 04/03/09 through 06/02/09 \$40,000.00

For the purchase of poultry products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-83-30 Rebid).

Robins Food Distribution, Inc. (Section I – John H. Stroger, Jr. Hospital)	\$40,000.00
Robins Food Distribution, Inc. (Section II – Oak Forest Hospital)	0.00
	\$40,000.00

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO
INCREASE AND EXTEND CONTRACT

18.)	Extend from 04/03/09 through 06/02/09	Total Increase: \$30,000.00
<p>For the purchase of seafood products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-45-28 Rebid).</p>		
	Robins Food Distribution, Inc. (Section I – John H. Stroger, Jr. Hospital)	\$30,000.00
	Robins Food Distribution, Inc. (Section II – Oak Forest Hospital)	<u>0.00</u>
		\$30,000.00

REQUEST TO
INCREASE AND EXTEND CONTRACT

19.)	Extend from 04/02/09 through 06/01/09	Total Increase: \$7,000.00
<p>For the purchase of prepared salads for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-83-29 Rebid).</p>		
	Robins Food Distribution, Inc. (Section I – John H. Stroger, Jr. Hospital)	\$7,000.00
	Robins Food Distribution, Inc. (Section II – Oak Forest Hospital)	<u>0.00</u>
		\$7,000.00

REQUEST TO
INCREASE AND EXTEND CONTRACT

20.)	Ace Coffee Bar, Inc.	Extend from 03/22/09 through 04/22/09	Increase by \$6,000.00
<p>For the provision of pre-made sandwiches for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-85-25).</p>			

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

21.)	US Foods	Contract period: beginning upon Board approval, and ending 04/30/11	\$3,130,400.00 per year
<p>To provide various food products and utensils for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County.</p>			

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

22.)	Steris Corporation	Contract period: 03/01/09 through 02/28/11	\$750,000.00
<p>For the provision of disinfection/sterilization supplies for for John H. Stroger, Jr. Hospital of Cook County and specialty clinics.</p>			

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

- 23.) Olympus of America One-time Purchase \$219,794.18
- For the purchase of endoscopy ultrasound imaging upgrade and endoscope-processor system for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
EXECUTE CONTRACT

- 24.) Rush Medical Laboratories Two (2) Year Contract \$336,400.00
- For the provision of clinical consulting of renal biopsies (Contract No. 08-41-0273).

REQUEST TO AWARD BID.
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 25.) Northwestern Pharmaceutical & Supply Corporation 02/01/09 through 01/31/12 \$6,165,785.00
- For the provision of pulse oximeter sensors for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-143H).

REQUEST TO AWARD BID.
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 26.) Anchor Mechanical Inc. One (1) Year Contract \$235,500.00
- For the provision of pneumatically controlled HVAC Systems service for Oak Forest Hospital of Cook County (Contract No. 08-53-386).

REQUEST TO AWARD BID.
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 27.) Bioelectronic Engineering & Medical Supplies (B.E.A.M.S.) One-time Purchase \$121,462.00
- For the purchase of a ceiling-suspended tomo radiography system for Cermak Health Services of Cook County.

Item #4 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #5 Request to Amend Previously Approved Contract Amendment

Requesting that the following contract amendment, which was approved by the Cook County Health and Hospitals System Board of Directors on February 26, 2009, be amended as follows:

Approve and Execute Amendment #2 to the MedAssets Revenue Cycle Contract in order to extend the provision of Pitt Calkin, as Interim System Chief Financial Officer, ~~on a month-to-month basis for a six-month period, from March 1, 2009 through August 31, 2009, with thirty (30) days notice of termination. Such service, by mutual agreement, shall continue until the System Chief Executive Officer recruits a permanent replacement or takes other steps to fill this staffing need.~~

Item #6 Discuss and approve the new Intergovernmental Transfer Agreement between the State, County, and the Cook County Health and Hospitals System

Item #7 Status on 2011 CCDPH Administrative Relocation Plans

Presented by Stephen Martin, PhD, MPH – Chief Operating Officer, Cook County Department of Public Health

Item #8 Real Estate Matter

Transmitting a Communication, dated March 9, 2009 from Raymond Muldoon, Director, Cook County Real Estate Management Division,

Respectfully requesting approval of the attached Second Amendment to Lease between Amalgamated Bank of Chicago Trust 5830 and Ralph Edgar, Beneficiary as (Landlord) and the County of Cook as (Tenant). The Cook County Board of Commissioners approved the Original Lease for space used by the Cook County Department of Public Health (CCDPH) as a public health service center at 52 W. 162nd Street, South Holland on February 3, 2004 and a First Amendment to Lease for additional space used as a public health dental center at 64 W. 162nd Street, South Holland on February 15, 2005.

CCDPH has communicated to this Office that due to the Health & Hospitals System Board's election to no longer participate in the under-funded Illinois Department of Human Services case management grant program, the public health service center at 52 W. 162nd Street, South Holland financially supported by this program will be closed as of March 31, 2009.

Clients who had received these services at this location have already been transitioned to non-governmental providers in the Southland area. Also, CCDPH staff at this location have already been relocated to other CCDPH sites. However, clients that desire to access other CCDPH services can visit locations in the surrounding communities of Harvey, Robbins, Ford Heights, and Markham as well as other Health & Hospitals System locations.

The Second Amendment provides for certain changes to the Original Lease for the purpose of returning a portion of the Premises to the Landlord. CCDPH will continue to use the remaining premises as a public health dental center as corporate funds are available. Details are:

Item #8 Real Estate Matter (continued)

Landlord: Amalgamated Bank of Chicago Trust 5830 and
Ralph Edgar, Beneficiary
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 64 W. 162nd Street, South Holland, Illinois 60473
Term: 4/1/2009 - 1/31/2014
Renewal Option: Two (2) Five (5) year options
Space Occupied: 3,206 sq.ft.

Base Rent:	Current Term	Option Period (1)	Option Period (2)
Monthly:	\$6,532.22	\$6,999.76	\$7,622.26
Annual:	\$78,386.70	\$83,997.20	\$91,467.18
Cost / Sq. Ft.:	\$24.45	\$26.20	\$28.53

Approval is recommended.

Item #9 Presentation on Cook County's Contract Compliance Processes

Presented by Betty Hancock Perry, Director of the Cook County Office of Contract Compliance
(Deferred on February 20, 2009)

Item #10 Update on 2009 Budget – Adoption and Implementation

Item #11 Review and discuss the Report of the Finance Committee for the meetings of February 6, 2009 and February 20, 2009

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho
Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
O'Donnell and Ramirez